### FROM THE OFFICE OF THE ELECTION COMMISSION - FPCCI

Federation House, Tariq Sayeed Complex, Main Clifton, Block 5, Abdullah Shah Ghazi Road, Karachi T. 021-35873691-94, E. info@fpcci.org.pk, Website. www.fpcci.org.pk

> FPCCI.Election.2024-25/2023-12645 16th December 2023

Through E-mail, Website

### **URGENT & IMPORTANT**

MR. NASIR KHAN Proprietor, M/s. Farooq Ghee & Oil Mills Plot No. D-276-87, Industrial Estate by Pass. Quetta T: 081-2821943 F: 081-2821948 M: 03218038811 E: qcci920@gmail.com

PROVISIONAL CANDIDATE FOR THE POST OF VP BALUCHAISTAN

**OBJECTOR** 

MR. JAM MURAD KHALID Partner, M/s. Gawadar Oil & Gas International H-208, New Town, Phase 1, Gwadar M: 03003939065 E: jam.khalid@gmail.com PROVISIONAL CANDIDATE FOR THE POST OF VP BALUCHAISTAN

RESPONDENT

MR. ABDUL JABBAR A. MOTIWALA Director, M/s. Plastiflex Films (Pvt.) Limited Plot No. 1-6, Gaddani Industrial Area, Gaddani, Karachi Office: 17, Bangalore Town, Shahrah-e-Faisal, Karachi Lasbela T: 0853-310353, 021-34311172-75 F: 0853-310352, 021-34547843 M: 03008245522 E: ajmoti@hotmail.com PROVISIONAL CANDIDATE FOR THE POST OF VP BALUCHAISTAN

RESPONDENT

### HEARING # B-VP-001 HEARING CALLED BY THE ELECTION COMMISSION OF FPCCI (FPCCI ELECTIONS 2024-2025)

Please refer to the objection dated 15th December 2023, received on 16th December 2023 in FPCCI Head Office Karachi from Mr. Nasir Khan, provisional Candidate for the post of VP Baluchistan, to the Election Commission of FPCCI, on the provisional nominations of VP Baluchistan of Mr. Jam Murad Khalid and Mr. Abdul Jabbar Motiwala.

The Election Commission of FPCCI is pleased to grant the objector and the respondent(s) a hearing opportunity in person or through their authorized representative (with letter of authorization from the Appellant(s) / Respondent(s)) before the Election Commission of FPCCI alongwith all original / relevant documents, as per following schedule:

Day & Date:

Monday, 18th December 2023

Time:

Venue:

Between 10:30 a.m. to 3:00 p.m. Basement 2, FPCCI Head Office Karachi

FPCCI has arranged special Zoom link facility for the outstation Objector(s) / Respondent(s). Those who are unable to attend physically may avail the hearing via Zoom Link, by the following link:

Zoom ID:

764 276 3799

Password:

fpcci1214

Link:

https://us06web.zoom.us/j/7642763799

Punctuality of time is requested. Also you are requested to be precise and brief. In case of non- appearance, the case shall be decided ex-parte. Rasheed Bawa

tection Commission

Member of the Election Commission

Copy to:

ASHFAQ AHMED TUNION
Member of the Florification Member of the Election Commission

Member ANJUM RASHEED BAWA 24

Member of the Election Commission

Arshed Khurshid

Regulator, Trade Organizations, Islamabad

Secretary General FPCCI

B-VP-001

SG-FPCCI TOTO COMISSION/ ASOLI

Faroo Q

### **GHEE & OIL**

Wills (Pvt) Ltd

Head Office: FAROOQ TRADERS, Shara-e-Iqbal, Near HBL, QUETTA. Phone: 081 - 2842352 / 2832858

Fax: 081-2832258

u/// 00 / 2002200

Dated: 15-12-2023

Ref. No. \_\_\_\_\_

То

### **Election Commission**

The Federation of Pakistan,

Chamber of Commerce and Industry

Karachi.

Subject:

FILING OF REPRESENTATION / OBJECTIONS ON PROVISIONAL LIST OF CANDIDATES FOR VP BALOCHISTAN.

Honorable Sir,

Vide instant application, I am desirous of raising objections of the candidature of Mr. Murad who is contesting the forthcoming Elections of FPCCI in the capacity of vice president, as mentioned below;

1. At the very outset it is pointed out that the Worthy Director General Trade Organizations vide letter bearing F No.17(31)/2008-TO dated 08-Nov-2019 removed the names of 13 trade bodies (Annex-IV of the letter), Gwadar Chamber of Commerce and Industry and Makran Chamber of Commerce and Industry being two of them (appearing at S.No. 01 and 02 of Annex-IV respectively) from the voters list. Your good office vide letter bearing No. FPCCI.EL-2024-2025//2023/12540 dated 08-Dec-2023, while compiling final voters list for the year 2024-2025 removed the names of the certain trade bodies, however, the names of above-mentioned two trade bodies was not removed from the list despite the fact that their names had been removed by the Worthy Director General Trade Organizations, as elaborated above.

M



### **GHEE & OIL**

Mills (Pvt) Ltd Head Office: FAROOQ TRADERS, Shara-e-Iqbal, Near HBL, QUETTA.

Phone: 081 - 2842352 / 2832858

Fax: 081-2832258

| 1-4- |  |
|------|--|
| )ate |  |

Ref. No. \_\_\_\_\_

Dated: 15-12-2023

- 2. Resultantly, the names of above-mentioned two trade bodies (Gwadar Chamber of Commerce and Industry and Makran Chamber of Commerce and Industry) have been included in the final voters list by your good office. It is therefore extremely strange and objectionable that a trade body / person that is even not capable of casting vote has been given right to contest the forthcoming FPCCI election for such a key position.
- 3. It is further brought in to your kind knowledge that Mr. Murad proclaims to be a representative of corporate body. On the other hand, Mr. Murad is not even having Sales Tax Registration Number (STRN), that is foremost condition of being a corporate member. Hence, on this account the credentials of Mr. Murad need to be verified seriously.
- 4. Last but not the least, the name of Mr. Murad is appearing in different manners in the record. For instance; in voters list his name has been mentioned as Jam Murad Khalid while on FBR web-portal his name is appearing as Khalid (not registered under the Sales Tax Act, 1990).

On the basis of above it is requested that remove Gawadar chamber and Makran chamber from voter list and the candidature of Mr. Jam Murad Khalid / Khalid / Murad Khalid may please be suspended for the forthcoming FPCCI elections.

(Nasir Khan)



### GOVERNMENT OF PAKISTAN MINISTRY OF COMMERCE DIRECTORATE GENERAL OF TRADE ORGANIZATIONS



(Office of Regulator of Trade Organizations) State Life Hullding No. 7, 2<sup>nd</sup> Phor. Juniah Ayemic, Blue Area

F. No: 17(31)/2008-TO

Islanmbad, the 8th November, 2019

Secretary General,
Federation of Pakistan Chamber of Commerce and Industry,
Federation House, Main Clifton
Abdullah Shah Ghazi Road,
KARACHI.

Subject: -

PROVISIONAL LIST OF NOMINIEES OF THE MEMBER TRADE.

BODIES FOR THE GENERAL BODY AND EXECUTIVE COMMUTTER

OF FREEL, FOR THE YEAR 2020.

I am directed to refer to FPCCI's letter No FPCCI EL-2020/ 2019/-4697 dated 22<sup>nd</sup> October, 2019 on the above noted subject and to say that participation of representatives nominated by licensed Trade Organizations (TOs) in the FPCCI election as stipulated in Rule 20 of Trade Organizations Rules 2013 (TORs) has been facilitated as a result of measures taken against TOs involved in violation of the Trade Organizations Act 2013 (TOA) and TORs 2013. Besides significant improvement in compliance, the removal of illegal TOs would surely contribute towards holding of free, fair and transparent elections by FPCCI for the year 2020.

- 2. As regards the provisional list of nominees forwarded by the FPCCI, legal position on the status of TOs is as follows:-
  - TOs (02) whose licences expired and no application for further renewal of licence has been filed as required under Section 6(2) of TOA, 2013. (Annex-I)
  - ii. TOs (02) holding licences for a period of five years as per Section 6(1) of Trade Organizations Act, 2013 & rule 10(1) of Trade Organizations Rules, 2013 have failed to complete codal formalities for renewal of licence. Hence, TOs are operating with expired licenses. It is pointed out that the same TOs were allowed one time voting right in IRCOI elections 2018 on submission of an undertaking that the codal formalities for renewal of licence will be completed within three months. (Amex. 11)
  - iii. TO (01) whose licence expired as per rule 10(1) of Trade Organizations Rules, 2013. (Annex-III)

Contil. 142

- iv. TOs (13) failed to conduct their annual electron-Zeculic net provided under Palet, 13 to 19 of Trade Organizations Rules 2013 (Annex 18)
- Sub-judice (20) cases, where concellation process or concellation orders of the unsage have been challenged in Hipher Courts and Therefore, legal states of the light of final orders to be passed by the Honorable High Courts of Balachistan, Sindh, and Honorable Islamubud High Court (Annex V)
- vi. Joint Chambers (04) i.e. Pak-Iran, Pak-China, Pak-Saudi Arabia and Pak-Afghan are not covered under Trade Organization Act, 2013 and Trade Organization Rules, 2013.
- 3. TOs not eligible to participate in the upcoming FPCCI election have been identified in the preceding paras for exclusion from the provisional voters list so as to ensure dding of the elections in accordance with the TOA 2013 and TORs 2013.

(Asma Khattak) Deputy Director

### Copy for information to:-

 Staff Officer to Secretary Commerce, Ministry of Commerce, Government of Pakistan, Islamabad. TRADE ORGANIZATIONS HAVING FAILLED IN HOLDING ARRIVALED EXTROP DECANIZATIONS ACT, 2013 & TRADE ORGANIZATIONS RULES, 2013.

| SWO       | THE RESERVE OF THE PROPERTY OF |
|-----------|--|
| 01 01 5 c | Gwadar Chamber of Commerce and Industry  |
| 02.       | Makran Chamber of Commerce and Industry  |
| 03        | Karachi Women Chamber of Commerce and Industry District East.  |
| 04        | Air Cargo Agents Association of Pakistan   |
| 0.5       | Travel Agents Association of Pakistan  |
| 0.6       | Pakistan Sports Good Manufacturers Exports Association   |
| 07        | Pakistan Silk & Rayon Mills Association  |
| 80.       | All Pakistan Paper Merchants Association   |
| Legal (00 | Pakistan Small Units Power Looms Association   |
| 10        | Hajj Organizations Association of Pakislan   |
| 11        | All Pakistan Oil Tanker Owner Association  |
| 12        | Pakistan electrical & Electronic Merchants Association   |
| 13        | All Pakistan Oil Mills Association   |

In order to facilitate the Office of the DGTO and in accordance with Sub-Section 2 of Section 6 of TOA 2013 read with Rule 10(2) of TOR 2013, and following the Orders of the DGTO as mentioned above, the nominations of those Trade Bodies, whose licenses have expired (as per FPCCI records) are also excluded as listed below:

- Mirpur Chamber of Commerce & Industry
- **Hunza Chamber of Commerce & Industry**
- Vehari Chamber of Commerce & Industry

- Larkana Chamber of Commerce & Industry Khyber Chamber of Commerce & Industry Sheikhupura Chamber of Commerce & Industry Jamshoro Chamber of Commerce & Industry
- Islamabad Women Chamber of Commerce & Industry
- Women Chamber of Commerce & Industry Mardan Division
- 10. Women Chamber of Commerce & Industry Peshawar Division
- 11. Women Chamber of Commerce & Industry Bahawalpur
- 12. Women Chamber of Commerce & Industry Korangi
  13. Rawalpindi Chamber of Small Traders & Small Industry
  14. Falsalabad Chamber of Small Traders & Small Industry
- 15. Pakistan Hotels Association
- 16. Pakistan Weaving Mills Association
- 17. All Pakistan Marble Industries Association
- 18. Pakistan Gem Stones & Mineral Association of Mining, Processing & Trade

19. All Pakistan Aluminum Utensils Manufacturers Association

BRIG IFTIKHAR-OPEC, SI (M), RETO Secretary General

### Encl: above

- Copies to:

  1. The Regulator, Directorate General of Trade Organizations (slamebad)
- Members of the Election Commission FPCCI
- Members nominated on the Executive Committee and General Body of FPCCI (2024-2025)
- Secretaries, Capital & Regional Offices FPCCI Website Administrator, FPCCI Head Office Karachi
- Notice Boards (FPCCI Head Office, Capital & Regional Offices)

B-VP-001 FAROC

### GHEE & OIL

Mills (Pvt) Ltd

Head Office: FAROOQ TRADERS, Shara-e-Igbal, Near HBL, QUETTA. Phone: 081 - 2842352 / 2832858

Fax: 081-2832258

Date\_

Ref. No.



Dated: 15-12-2023

To

### **Election Commission**

The Federation of Pakistan, Chamber of Commerce and Industry Karachi.

Subject:

REPRESENTATION FILING OF OBJECTIONS ON CANDIDATURE OF MR. ABDUL JABBAR A. MOTIWALA - CONTESTANT FOR THE POSITION OF VICE PRESIDENT

Honorable Sir,

Vide instant application, I am desirous of raising objections of the candidature of Mr. Abdul Jabbar A. Motiwala who is contesting the forthcoming Elections of FPCCI in the capacity of vice president, as raised below;

- 1. At the very outset, it is pointed out that as per the Form 29 duly issued by the SECP in respect of M/s. Plastiflex Films (Pvt.) Limited the status of Mr. Abdul Jabbar A. Motiwala was General Manager (GM), as in Dec-2022.
- 2. Contrary to above, during the present FPCCI elections Mr. Abdul Jabbar Motiwala has come up proclaiming himself to be a Director of the Company. If for the time being it is admitted that Mr. Jabbar is director in M/s. Plastiflex Films (Pvt.) Limited, yet he was General Manager in the same trade body till Dec-2022 and hence being a director he has not complete the requisite period of two years in accordance with Rule 15(1)(a) of the Trade Organization Act, 2013 that may make him eligible for casting vote or contesting FPCCI elections for any position. It is pertinent to note here that as per Form 29 of Plastiflex Films (Pvt) Limited Mr. Abdul Jabbar Motiwala was elected as Director of the said business concern on 10.11.23 whereas his nomination was sent on 30.10.2023. Therefore, Mr Jabar Motiwala was not a Director in the nominating business concern at the time of filling of nomination papers and same is sent by misrepresentation and concealment of fact. Hence, the nominations is liable to be dismissed.



### **GHEE & OIL**

Mills (Pvt) Ltd

Head Office: FAROOQ TRADERS, Shara-e-Iqbal, Near HBL, QUETTA. Phone: 081 - 2842352 / 2832858

Fax: 081-2832258

| 3 . 4 - |      |
|---------|------|
| Date    |      |
| Juli    | <br> |

Dated: 15-12-2023

3. My objection / reservation further get strength from the FBR taxpayer registration profile (as on 15-Dec-2023 at 1806 hours) that is showing the status of Mr. Abdul Jabbar A. Motiwala as "Salaried Individual". Hence, prima facie, Mr. Abdul Jabbar A. Motiwala has furnished misleading and inaccurate particulars of his business that make him liable to be rejected.

Ref. No. \_

On the basis of above it is requested that the candidature of Mr. Abdul Jabbar A. Motiwala may please be suspended for the forthcoming FPCCI elections.

(Nasir Khan

M





## Taxpayer Profile Inquiry

Printed On: 14/12/2023 12:20:45

Registration No Reference No 3775048-8 3775048

Registered for Sales

Category

Name

Yes. w.e.f. 19-SEP-12

PP/REG/INC No.

Email

Cell

Address

PLASTIFLEX FILMS (PRIVATE) LIMITED

0076079

other law repealed thereunder

Company formed and registered under the Companies Ordinance, 1984 or any

00923\*\*824\*\*78 tax\*\*\*\*sti\*\*\*x@astrofilms.com.pk

17, SHAHRAH-E-FAISAL, BANGALORE TOWN, Karachi East Gulshan Town

09-JUN-2011

Registered On

Tax Office

MTO KARACHI

Registration Status

Ş

Business/ Branch

Name

Income Tax: Active , Sales Tax: OPERATIVE

Address

**Business/ Branch** 

**Principal Activity** 

A1 & 6, Gaddani Industrial Area, Gaddani, Lasbela Gaddani

PLASTIFLEX FILMS (PRIVATE) LIMITED

plastics products/Manufacture of plastics products Manufacturing/Manufacture of





## Taxpayer Profile Inquiry

Printed On: 14/12/2023 12:24:37

Reference No Registration No 4220146188515 0619009-0

Registered for Sales Tax No

Name

Category

Pakistani Male

ABDUL JABBAR A MOTIWALA

PP/REG/INC No.

ajm\*\*\*\*hot\*\*\*1.com

00923\*\*824\*\*22

Cell Email

Address

House No :- 44-C, Khayabane Rahat, lane-3, Phase 6,, DHA, Karachi South

Registered On 18-NOV-1995

Income Tax: Active CTO KARACHI

Registration Status

Tax Office

Business/ Branch Name Business/ Branch Address Principal Activity



## Taxpayer Profile Inquiry

Printed On: 14/12/2023 12:34:00

| Reference No | Registration No |
|--------------|-----------------|
| 2470892-5    | 5210105666495   |

PP/REG/INC No. Category Name Pakistani Male KHALID

Registered for Sales Tax No

s.w\*\*\*\*.if\*\*\*\*soc.iates@gmail.com 00923\*\*393\*\*65

Cell Email

Address

Airport Road, ., ., Gwadar Gwadar

05-AUG-2005

RTO QUETTA

Tax Office

Registered On

Registration Status Income Tax: Active

SAHIL ESTATE & CONSTRUCTION **Business/ Branch Business/Branch** 

Address

**Principal Activity** 

Airport Road, ., ., Gwadar

Gwadar

COMPANY

GAWADAR OIL & GAS INTERNATIONAL Gwadar Iran Border, ., Gwadar Mouza Jorkan, Near Pal

N

activities/Other personal service activities/Other personal service activities n.e.c. 960900-Other service

### Plastiflex Films (Private) Limited



PFPL/16-17/....

November 14, 2023

The Joint Registrar of Companies,
Securities & Exchange Commission of Pakistan,
Company Registration Office,
4<sup>th</sup> Floor, State Life Building No. 2,
Wallace Road,
Karachl.

Sub; Submission of Form 28 and 29

Dear Sir,

We are pleased to enclosed herewith Form 28 and Form 29 along with original challan of our company Plastiflex Films (Pvt.) Ltd.

Regards,

For PLASTIFLEX FILMS (PRIVATE) LIMITED

**Company Secretary** 

Encl: As above

Begurittes & Exchange Commission of Pakistan

ONO KARACHI

## THE COMPANIES ACT, 2017 THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018 [Section 197 and Regulations 4 & 20]

# PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE, SECRETARY, CHIEF FINANCIAL OFFICER, AUDITORS AND LEGAL ADVISER OR OF ANY CHANGE THEREIN

### PART-I

|  |                       |                      |                 | V. Karachi                                  |                                  |   |                               |
|--|-----------------------|----------------------|-----------------|---|----------------------------------|---|-------------------------------|
| Re-Elected                             | 10/11/2023            | Pakistani            | Director        | 62/1, Street No. 5, Khayaban-e-Momin, Phase | Muhammad<br>Usman Ahmed          | 42201.34289455  | Souan Oshan                   |
|  |                       |                      | Officer Officer | Momin, Phase<br>V, Karachi                  | Coman Shimon                     |   | Sch-31 II.                    |
| Re-appointment                         | 10/11/2023            | Pakistani            | -               | 62/1, Street No.                            | Muhammad                         | 4220134289453   | Sohail Usman                  |
| (ii)                                   | -                     |                      |                 |   |                                  | tment/election:   | 2.1 New appointment/election: |
| (2)                                    | €                     | (f)                  | (e)             | (d)   | (c)                              | (b)   | (2)                           |
| Remarks                                |                       | Occu<br>patio        |                 |   |                                  | National  |                               |
| Mode of appointment change / any other | si Date of ss present | Nationality Business | Designation     | Usual residential address                   | Father's/<br>Husband's Name      | NIC No or passport No. in case of Foreign   | in Full                       |
| ·                                      |                       |                      |                 |   |                                  | Particulars*:   | 2. Pa                         |
|  |                       |                      | PART-II         |   |                                  |   |                               |
| 1. 1.4                                 | s. 1500/-             | Amount Rs            | 1.3.2           | No M-2023-571695                            | 1.3.1 Challan No                 | Fee Payment Details   | l.3 Fe                        |
|  |                       |                      | te) Limited     | Plastiflex Films (Private) Limited          | ( <del></del>                    | Name of the Company   | 1.2 Na                        |
| ·                                      |                       | 9                    | 6 0 7           | als.) 0 0 7                                 | r in bold block capit<br>Number) | (Please complete in typescript or in bold block capitals.  1.1 CUIN (Registration Number) | (Please con                   |
|  |                       |                      | 1.1.1.1         |   |                                  |   |                               |

directo rship

Nature

|                               | ·  |                              |                              |          |           |            |            |  |
|-------------------------------|--|------------------------------|------------------------------|----------|-----------|------------|------------|--|
| Ahmed<br>Muhammad             | 4220134289453  | Muhammad                     | B-72, KDA<br>Scheme No. 1,   | Director | Pakistani | 10/11/2023 | Re-Elected |  |
| Abdul<br>Jabbar A<br>Motiwala | 4220146188515  | Muhammad<br>Amin<br>Motiwala | House no. 68/11, Khayaban-e- | Director | Pakistani | 10/11/2023 | Elected    |  |
|                               |  |                              | Muhafiz Phase<br>VI, Karachi |          |           |            |            |  |
| 2.2 Ceasing of                | 2.2 Ceasing of office/Retirement/Resignation:        | designation:                 |                              |          |           |            |            |  |
|                               |  |                              |                              |          |           |            |            |  |
|                               |  |                              |                              |          | ,         |            |            |  |
| any outer                     | above:   | rs relating to colu          | mns (a) to (g) abo           | ve:      |           |            |            |  |
|                               |  |                              |                              |          |           |            |            |  |
| •                             |  |                              |                              |          |           |            |            |  |
| *                             | In the case of a firm the full manner address of the | the full manne and           | IJ                           | •        |           | •          |            |  |

became a pariner. In the case of a firm, the full name, address and above-mentioned particulars of each partner, and the date on which each

In case the nationality is not the nationality of origin, provide the nationality of origin as well. Also provide particulars of other directorships or offices held, if any."

In case of resignation of a director, the resignation letter and in case of removal of a director, member's resolution be

### PART-III

### Declaration:

I do hereby solemnly, and sincerely declare that the information provided in the form is:

true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and

ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

| 3.5                      | 3,4   | (J)<br>(J)     | 3.2  |
|--------------------------|---|----------------|--|
| 3.5 Date Day Month 1 1 1 | 3.4 Registration No of Authorized Intermediary, if applicable | 3.3 Signatures | 3.2 Name of Authorized Officer with Kashif Saleem designation/ Authorized Intermediary |
| Year 2 0 2 3             |   |                | Secretary  |